

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
May 6, 2009 - 9:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut**

MINUTES

Present: Vice-Chair Churchill, Dr. Bellantoni, Dr. Buel, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, Mr. Schreck and Mr. Wills

Staff: David Bahlman, Susan Chandler, Mary Donohue, Mary Dunne, Jennifer Haag and Sandy Hayes

Absent: Chairman Beeble and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Vice-Chair Churchill at 9:34 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Dr. Buel, second by Mr. Hughes, to approve the minutes of April 1, 2009 as submitted. (Y-8, N-0, A-1, Mrs. Costello)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Vice-Chair Churchill Reporting

Vice-Chair Churchill reported on the meeting of April 29, 2009.

Dr. Robbins arrived at 9:39 a.m.

V. ACTION ITEMS

SURVEY AND PLANNING GRANT (State Funding) – Mary Donohue Reporting

A motion was made by Mrs. Costello, second by Mr. Wills, to vote on the Hartford Public Library, Hog River Journal grant for \$7,000.00 separately due to a potential conflict of interest for one of the Council members. (Y-10, N-0)

A motion was made by Mrs. Costello, second by Mr. Wills, the Historic Preservation Council approve the Survey and Planning grant awards in the amounts shown below to the applicants shown below. (Y-10, N-0)

<u>Applicant Awarded</u>	<u>Project</u>	<u>Grant Amount</u>
Barkhamsted Historical Society, Inc. Barkhamsted	Archaeological Preserve Booklet Lighthouse District Preserve Area	\$ 5,300.00
Town of Clinton, Clinton	Architectural Survey of Route 1 Corridor Clinton Historic District Commission	\$20,000.00
John Rogers African Amer. Cultural Ctr. Hartford	Heritage tourism brochure for Hartford African American sites	\$15,750.00
New Canaan Preservation Alliance, Inc. New Canaan	Architectural Survey Update & Expansion	\$17,000.00
Trumbull Historical Society, Inc. Trumbull	Architectural Survey of Nichols Village	\$20,000.00
Institute for American Indian Studies Washington	Archaeological Survey Macricostas Preserve	\$20,000.00

Mr. Schreck left the room at 9:42 a.m. due to a potential conflict of interest.

A motion was made by Mrs. Green, second by Mr. Hughes, the Historic Preservation Council approve the Survey and Planning grant award in the amount shown below to the applicant shown below. (Y-9, N-0)

<u>Applicant</u>	<u>Project</u>	<u>Grant Amount</u>
Hartford Public Library Hog River Journal, Statewide	Historic Preservation Issue Winter 2009/2010	\$ 7,000.00

Mr. Schreck returned at 9:47 a.m.

BASIC OPERATION SUPPORT GRANTS FOR HISTORIC PRESERVATION NON-PROFIT ORGANIZATIONS (State Funding) - Mary Donohue Reporting

A motion was made by Mrs. Green, second by Dr. Buel, the Historic Preservation Council approve the Basic Operational Support Grants for Historic Preservation Non-Profit Organizations in the amounts shown below to the applicants shown below. (Y-10, N-0)

<u>Applicant</u>	<u>BOS Year 3 Projects</u>	<u>Grant Award</u>
New Haven Preservation Trust		\$ 52,400.00
New London Landmarks		\$ 27,508.00

STATEWIDE SURVEY OF HISTORIC BARNs – Mary Donohue Reporting

A motion was made by Mr. Hughes, second by Dr. Robbins, the Historic Preservation Council approve a grant award of \$174,560.00 to the Connecticut Trust for Historic Preservation for a two-year survey of historic barns. (Y-10, N-0)

LOCAL HISTORIC DISTRICT STUDY REPORTS - Mary Dunne Reporting

On a motion made by Ms. Kelley, second by Mr. Hughes, the Historic Preservation Council approve the study report submitted by the Town of Westport Historic District Commission for the proposed historic property at 81 Clapboard Hill Rd. in the Town of Westport. (Y-10, N-0)

On a motion made by Mrs. Costello, second by Mr. Hughes, the Historic Preservation Council approve the study report submitted by the Town of Westport Historic District Commission for the proposed historic property at 4 Burritt's Landing North in the Town of Westport. (Y-10, N-0)

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

1. Museum Issues
 - a. Museums Opening Schedule
 - b. Prudence Crandall Video
2. Moderns Exhibit

VII. OLD BUSINESS – Susan Chandler Reporting

A status update regarding on-going activities were given for the properties located at 41 South Main Street, Wallingford and 93 East Avenue, Norwalk.

VIII. NEW BUSINESS

No report at this time.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, June 3, 2009, 9:30 AM, One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra Hayes